

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 18, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Fonder, Hoyt, Brogan, Beety and Lowery. Schwebs was absent.

MOTION to approve the minutes of the July 5, 2005 meeting was made by Brogan, seconded by Hoyt, and carried.

PUBLIC COMMENTS Andy Pritchard, representing Blue Northern Distributing, requested permission to sell frozen treats and dairy products from his ice cream truck in city parks and on city right-of-way.

MOTION was made by Lowery, seconded by Sandy White, and carried on roll call vote to approve the proposed development agreement with William Ostwald, dba Waterfront Bar & Grill, authorizing the release of \$3,000 in TID #15 funds for property improvements at 512 Crescent Street.

MOTION was made by Brogan, seconded by Riedel, and carried to grant permission to Andy Pritchard, dba Blue Northern Distributing, to sell frozen treats and dairy products from his ice cream truck in city parks and on city right-of-way, subject to submittal of a certificate of liability insurance, and all drivers of the sales truck must have a satisfactory background check completed and approved by the police chief, or his designee (investigation fee = \$5.00).

MOTION was made by Fonder, seconded by Madsen, and carried to develop a sidewalk repair/replacement project for Stout Street and the surrounding area in 2006.

ORDINANCE regarding a permit fee for possession and use of explosive materials was introduced by Sandy White. MOTION to waive the first reading of the ordinance was made by Brogan, seconded by Hoyt, and carried. MOTION to waive the second reading was made by Herb White, seconded by Lowery, and carried. MOTION to adopt the ordinance was made by Sandy White, seconded by Brogan, and carried.

ORDINANCE regarding Municipal Library Board composition was introduced by Riedel.

MOTION to waive the first reading of the ordinance was made by Brogan, seconded by Beety, and carried. MOTION to waive the second reading was made by Hoyt, seconded by Beety, and carried. MOTION to adopt the ordinance was made by Riedel, seconded by Herb White, and carried.

BIDS were received for the 24th Avenue and 13th Avenue street reconstruction projects as follows: Pember Excavating - \$339,253.81; and A-1 Excavating - \$405,813.05. MOTION to accept the low bid of \$339,253.81 from Pember Excavating was made by Lowery, seconded by Madsen, and carried on roll call vote.

BUDGET TRANSFERS MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to approve the following budget transfers: \$4,000 from Contingency 01.60000.699 to Streets 01.54420.453 Street Lighting - Parts; and \$500 from Tree & Brush Control 01.54430.320 Urban Forestry to 01.54430.233 Contractual Labor.

MAYOR'S REPORT The agenda pack included the police department June day shift activity report, and a project update from the public works director and city engineer.

MOTION was made by Sutliff, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
A-1 Excavating, Inc.	\$ 182,555.18
Airtec	371.39
Berg’s Automotive Center	45.00
Bowman Plumbing	14.85
Cardmember Services	3,284.18
D. S. Electric	626.01
Farm Plan	103.51
Fastenal	249.06
First Supply, LLC	1,958.13
Greener Grass Systems	136.26
Halverson Bros.	1,978.44
Infinity Tech.	33.00
Larson’s Starter & Alternator	102.25
Napa Auto Parts	305.65
Northtown	4,044.81
Southside Auto Body	1,408.93
White City Glass	295.86
Xcel Energy	40,696.06
<u>Parking Utility</u>	
City Treasurer	2,580.59

LICENSES MOTION was made by Beety, seconded by Brogan, and carried to approve the following licenses:

OPERATORS: Wendy J. Bant; Kasie D. Camp; Timothy E. Clemens, Jr.; Vincent T. Coraggio; John Peter O. Doyle; Lisa A. Fitschen; Samantha J. Hoff; Jed D. Jacobson; Robert J. Jernegan; Renee E. Kelsey; Starr D. Avery-Kuhn; Andrew H. Lemke; Tova A. Lund; Steven A. Matson Jr.; Susan M. Miller; Cale E. Myhre; Matthew S. Sollman; Roy W. Verduzco; Christina M. Wohlers.

TAXI CAB AND/OR VEHICLE FOR HIRE: Bulls Shuttle, LLC (Randy A. Kabes), (add four vehicles - 1991 Chevrolet; 1990 GMC; 1994 Plymouth; 1982 GMC) **SUBJECT TO CERTIFICATE INSURANCE.**

TAXI CAB DRIVER: William R. Burke; Brittany N. Cronk; Jeremy T. Green; Dale T. Oebser; John W. Peterson; Nicolaus A. Petlewski; Crystal M. Reichenberg; Mark G. Seeburger; Todd A. Skeels.

TRADE NAME CHANGE:

Speedway SuperAmerica LLC (Change trade name for three (3) locations):

Former name: Speedway #4484 (2020 South Broadway);
 Speedway #4482 (1708 North Broadway); and
 Speedway #4483 (1903 Stout Road).

New trade name: SuperAmerica #4484 (2020 South Broadway);
 SuperAmerica #4482 (1708 North Broadway); and
 SuperAmerica #4483 (1903 Stout Road).

MOTION to adjourn was made by Sutliff, seconded by Brogan, and carried.

JoAnn L. Kadinger, City Clerk

